Village Board Meeting May 23, 2022

Members present: Trustees O'Donnell, Gurda and Scotto

Member absent: Mayor Wohl

Also present: Village Clerk Darby, Attorney Donovan, and Police Chief Watt

Trustee O'Donnell called the meeting to order at 7:00 pm, and led those present in the Pledge of Allegiance.

Trustee O'Donnell revised the agenda to strike communication item #6 as the additional insurance quotes had not been received. On a motion by Trustee Gurda, seconded by Trustee Scotto, the Agenda was accepted as modified.

Gurda aye O'Donnell aye Scotto aye

#### **Communications**

## 1. Retirement of Sergeant John J. Manna

Trustee O'Donnell referenced the letter from Sergeant Manna announcing his retirement effective May 30, 2022. The letter expressed Sgt. Manna's gratitude to the Village of Goshen Police Department. Trustee O'Donnell thanked Sgt. Manna for his service and said he would be greatly missed. Trustee O'Donnell also referenced the information Chief Watt shared announcing the Walk Out Ceremony scheduled after the Memorial Day Parade. The lineup will begin at 1415 hours, with the ceremony starting promptly at 1430 hours at the Village of Goshen Police Department located at 1 Grand Street in Goshen. All are welcome to attend to give Sergeant Manna a proper farewell.

# 2. Inaugural Police Pursuit 5K

Trustee O'Donnell read a portion of the memo from Patrolman Brandon Raab:

"The Village of Goshen PBA is planning its first 5k fun event appropriately titled, 'Police Pursuit 5K'. Our event is being scheduled to occur on Sunday, June 19, 2022, at 9:00am. At this time, we would like approval from the Board to hold this event with approximately 200 participants expected."

#### **RESOLUTION 53 of 2022**

# A RESOLUTION TO ALLOW THE PBA CHAIRMAN, PTL. BRANDON RAAB HOLD THE INAUGURAL 'POLICE PURSUIT 5K' ON JUNE 19, 2022 AT 9:00 A.M.

WHEREAS, a letter was received from Ptl. Brandon Raab asking for approval from the Village Board to hold the 5K event on 6/19/22 at 9:00 a.m. with the path in the Village; and

**WHEREAS,** Patrolman and Chairman, Brandon Raab, anticipates approximately 200 people to attend the event; and

WHEREAS, the start and finish of the race will be at 30 Matthews Street; and

WHEREAS, the appropriate insurance coverage has been provided; and

NOW, THEREFORE, IT IS HEREBY,

**RESOLVED,** that the Village Board of the Village of Goshen hereby approves The Inaugural Police Pursuit 5K on June 19, 2022 at 9:00 a.m.

Motion to adopt by Trustee Gurda and seconded by Trustee Scotto. The vote was  $\underline{3}$  ayes to  $\underline{0}$  nays with  $\underline{0}$  abstentions. The Deputy Mayor declared the Resolution adopted on May 23, 2022.

# 3. Goshen Parks and Recreation Annual Report

Trustee O'Donnell shared that the annual report was available for public viewing and would be on the Village website as well. Trustee Gurda added that great effort has been made by the JRC, and there has been a lot of good things taking place in the parks.

#### 4. MS4 Annual Report

Trustee O'Donnell shared that the Municipal Separate Storm Sewer System Annual Report has been submitted, and will be available on the Village website for the community to view.

#### 5. Limoncello liquor license

Trustee O'Donnell read a letter from the owner of Limoncello (II Limon Cella Inc.) stating that he would be renewing his liquor license. The letter is intended for informational purposes and no action is needed by the Board.

# **Items of Business**

# 1. Resolution to sell surplus street signs

## **RESOLUTION 52 of 2022**

## A RESOLUTION TO SELL SURPLUS VILLAGE STREET SIGNS

WHEREAS, the DPW continues to replace Village street signs; and

WHEREAS, there is not any further need for replaced signs; and

# NOW, THEREFORE, IT IS HEREBY,

**RESOLVED**, that the Village of Goshen Mayor is hereby authorized to declare certain street signs surplus and to sell particular signs.

Motion to adopt by Trustee Scotto and seconded by Trustee Gurda . The vote was  $\underline{3}$  ayes to  $\underline{\phantom{0}}$  nays with  $\underline{\phantom{0}}$  abstentions. The Deputy Mayor declared the Resolution adopted on May 23, 2022.

# **Mayor/Trustee Comments**

Trustee Gurda discussed DPW road activities including mowing, and patching and line painting of Village streets. In addition, a dangerous tree was removed near the Qwik Stop. Trustee Gurda added that many of these beautification activities are for the Memorial Day Parade.

Trustee Scotto added about the beautification efforts taking place in the Village, and shared that plans and specs should be received soon for the CRV Wells. P&D, the Water/Sewer engineers are to start working on the \$3M grant received from the State.

Chief Watt reported that the Orange County Police had a successful car show/food truck event at the Historic Track on 5/22/22. There were approximately 3,000 people in attendance. Chief Watt shared information about the Memorial Day Parade, where

lineup will begin at 10:30am on Erie Street, and the ceremony at the church is planned to begin at 12:00pm. Chief Watt also shared that Wendy Bynum-Wade will be the Grand Marshall this year. Lastly, Chief Watt shared that there will be an Orange County Police/Sheriff exam on 9/17/22 or 9/18/22. Applications can be found online at <a href="https://www.orangecountygov.com">www.orangecountygov.com</a>, and they must be submitted by 7/1/22. The notice will also be posted on the Village website and Facebook page as well.

# **Citizens' Comments**

There were not any comments received from the public.

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Meeting was adjourned at 7:11 pm.

Gurda aye O'Donnell aye Scotto aye